



Eric Gonzalez
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KINGS COUNTY**

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Fuery Hocking
Assistant District Attorney

July 19, 2021

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ILYA DIMANTOV

MOS TAX: 942775

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/19/2016, AGAINST MOS DIMANTOV:

ALLEGATIONS:

1. OTHER DEPARTMENT RULES PROCEDURES VIOLATIONS
2. THEFT OF TIME
3. FALSIFY OFFICIAL RECORDS OTHER RECORDS

THE NYPD THEN ISSUED THE FOLLOWING CHARGES & SPECIFICATIONS BASED UPON THE ALLEGATIONS:

1. ON OR ABOUT AND BETWEEN JULY 14, 2016 AND MAY 9, 2017, MOS DIMANTOV WORKED PAID DETAILS WITHIN THREE HOURS OF HIS REGULARLY SCHEDULED TOURS ON TWELVE SEPARATE OCCASIONS.
2. ON OR ABOUT MARCH 16, 2017, MOS DIMANTOV SUBMITTED A REQUEST FOR AND RECEIVED 1 HOUR AND 35 MINTUES OF OVERTIME THAT HE DID NOT EARN.
3. ON OR ABOUT MARCH 16, 2017, MOS DIMANTOV MADE OR CAUSED TO BE MADE FALSE ENTRIES IN DEPARTMENT RECORDS, TO WIT: THE 122ND PRECINCT'S COMMAND LOG AND ROLL CALL, AND AN OVER TIME REQUEST, REGARDING OVERTIME THAT HE DID NOT PERFORM.

DISPOSITION: MOS PLEAD GUILTY TO 1, 2, AND 3

CASE STATUS: CLOSED ON 08/14/2019

ACTION TAKEN: THE MOS FORFEITED TEN (10) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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